

Plan Commission Transportation Subcommittee

November 1, 2016

Meeting Minutes: Meeting called to order at 9:02 AM

Attendance

- Board Members Present: Joe Tortorelli, Kevin Wallace, Raychel Callary, Heleen Dewey, Kitty Klitzky, John Dietzman, Todd Beyreuther, Karl Otterstrom, Charles Hansen, Paul Kropp, Kathy Miotke
- Board Members Not Present: Wilma Flanagan, Charlene Kay, John Van Sant, Michael Cannon, Lori Kinnear; Council Liaison
- Staff Present: Louis Meuler, Amanda Winchell, Kathrine Miller, Inga Note

Briefing Session:

Minutes from the September 13, 2016 & October 4, 2016 were approved unanimously.

1. Secretary Report
 - None
2. City Council Liaison Report
 - None
3. Stake Holder Reports
 - Spokane Regional Health District is providing the Safe Routes to School program at three schools and are preparing to implement the program at Stevens Elementary. Also discussing with the City of Spokane on how the revenue from the School Zone speeding cameras will be used to help make the areas around schools safer.
 - Spokane County Accessible Community Advisory Committee is looking for new members. Further information available if interested in applying.
 - Washington Trade Advisory Committee has made a recommendation for funding. Five of the 14 projects in the Spokane County submitted have been selected for funding.
 - Representative of the PeTT Committee attended the opening of the new roundabout at Freya & Wellesley.
 - STA is preparing for the ballot measure effecting STA. There are upcoming public meeting and hearings regarding STA improvements.
 - Infill Steering committee has completed their infill report.
 - State public health department moved forward the TBI funding ?
 - Kevin Wallace is resigning from SRTC next month.
4. Chair Report
 - WSDOT held a meeting regarding the black oil tank commaniation site in the current path of the North South Corridor. BNSF has offered indemnity if WSDOT wants to build over the site, but there area many details that remain to be worked out.

Workshops/Presentations:

1. Draft Arterial Plan Map-Inga Note
 - Provided
 - Questions asked and answered
 - Discussion ensued
2. Level of Service Standard-Inga Note
 - Presented
 - Questions asked and answered

- Discussion ensued
3. Link Update-Louis Meuler
- Presented
 - Questions asked and answered

Meeting Adjourned at 10:31 AM

Next PCTS meeting is scheduled for December 6, 2016